



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION OFFICE

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
8/17/07
DATE FILED: 8/17/07 dc

**Petition for Summons  
with Attached Request for  
Court Action Direction Detailing Probable Cause**

Offender: Frias, Hector

Docket Number: 07 CR 383

Sentencing Judge: Honorable Barbara Jones, U.S. District Judge

Date of Original Sentence: March 1, 2004

Original Offense: MAIL FRAUD

Original Sentence: 24 MONTHS IMPRISONMENT, THREE (3) YEARS SUPERVISED RELEASE

Type of Supervision: Supervised Release Date Supervision Commenced: November 3, 2006

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**PETITIONING THE COURT TO ISSUE A SUMMONS**

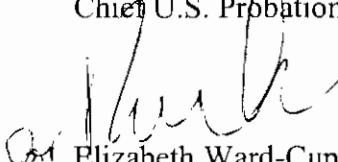
The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	<b>ON OR ABOUT APRIL 26, 2007 TO MAY 1, 2007, THE PROBATIONER/RELEASEE LEFT THE JUDICIAL DISTRICT WITHOUT THE PERMISSION OF THE COURT OR THE PROBATION OFFICER, TO WIT, THE PROBATIONER/RELEASEE TRAVELED TO ORLANDO, FLORIDA. CONDITION #1, GRADE C VIOLATION.</b>
2	<b>ON OR ABOUT APRIL 30, 2007, THE PROBATIONER/RELEASEE FAILED TO SUBMIT A COMPLETE AND TRUTHFUL WRITTEN MONTHLY SUPERVISION REPORT, IN THAT THE REPORT FALSELY INDICATED THAT HE DID NOT TRAVEL OUTSIDE OF THE DISTRICT WITHOUT PERMISSION. CONDITION #2, GRADE C VIOLATION.</b>

**I declare under penalty of perjury that the foregoing is true and correct. (Supporting documentation is attached)**

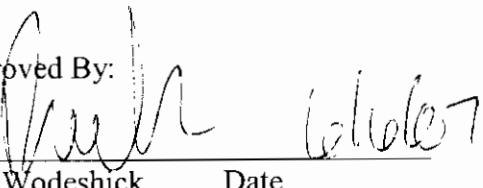
Respectfully submitted,

Chris J. Stanton  
Chief U.S. Probation Officer

  
Elizabeth Ward-Cuprill

U.S. Probation Officer  
(212) 805-5069

Approved By:

  
Paul Wodeshick Date  
Supervising U.S. Probation Officer



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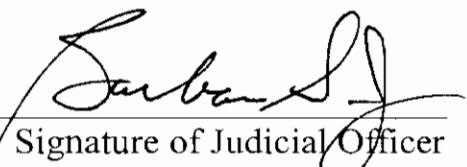
*Judicial Response*

THE COURT ORDERS:

The Issuance of a Summons  
The Offender is directed to appear as follows:

Date: September 7, 2007  
Time: 3:30 PM  
Place: Ctrm. 18B

The Issuance of a Warrant  
 Submit a Request for Modifying the Condition or Term of Supervision  
 Other

  
Signature of Judicial Officer

6/11/07  
Date